



**Board Meeting Agenda**  
December 8th, 2015 at 10:00am  
The Talkeetna Roadhouse

1. Call to Order
2. Administrative Items:
  - a. Members in Attendance
  - b. Others in Attendance
  - c. Time Keeper
  - d. Minute Taker
3. Additions to Agenda
  - a.
  - b.
  - c.
4. Approval of Minutes – approved at Nov. 12<sup>th</sup> General Meeting
5. Treasurer’s Report
6. Persons to be Heard
  - a. Trevor Walter
  - b. Princess/Holland America
  - c. Beth Valentine
  - d. Shawn Standley
  - e. Holly Sheldon Lee
  - f.
7. Correspondence
  - a. MEA
  - b. Katie Bell
  - c. Bearfoots

d. MSCVB – Bed taxes

## 8. Committee Reports

a. Marketing & Events

1. Winter Fest
2. Taste of Talkeetna
3. Centennial
4. Visitor Guide
5. Website
6. Beautify Talkeetna
7. MSCVB

b. Membership & Community Relations

1. TCC
2. Awards

c. Scholarship

d. By-Laws Committee

## 9. Old Business

a. Audit

b. Winter Visitors Packet

c. Signers on bank account

1. Gaming Account – remove the following signers, Margo Nealis, Beth Valentine, Geri Denkwalter, & Nancy Dolecki.
2. Vote in new signers – (Keep Patti Coleman as a signer?)

d. Biennial paperwork

e. Annual Christmas Party

f.

g.

h.

## 10. New Business

a. Vote new members

1. Alaska Adventure Media

b. Get to know your board members luncheon/dinner

c.

d.

e.

## 11. Announcements & Upcoming Events

- a. Dec. 10<sup>th</sup> 2015 – General Meeting, Christmas Party at 6:30pm at Susitna River Lodge.
  1. Bring your favorite finger foods and or Drink.
  2. Bring a white elephant gift if you would like to participate in the gift exchange.
- b. Dec. 12<sup>th</sup> 2015 - Taste of Talkeetna 4:00-8:00pm.
  1. Live music at The Fairview Inn.
- c. Jan. 12<sup>th</sup> 2016 – Board Meeting at 10:00am at Latitude 62`.
- d. Jan. 14<sup>th</sup> 2016 – General Meeting Luncheon at 11:45am-1:00pm at Latitude 62`.
- e. Feb. 9<sup>th</sup> 2016 - Board Meeting at 10:00am at Talkeetna Roadhouse.
- f. Feb. 11<sup>th</sup> 2016 – General Meeting Luncheon at 11:45am-1:00pm at the Flying Squirrel Bakery & Café.
- g. Mar. 8<sup>th</sup> 2016 – Board Meeting at 10:00am at Latitude 62`.
- h. Mar. 10<sup>th</sup> 2015 – General Meeting Luncheon at 11:45am-1:00pm at Talkeetna Roadhouse.
- i. April 12<sup>th</sup> 2016 – Board Meeting at 10:00am at Talkeetna Roadhouse.
- j. April 14<sup>th</sup> 2016 – General Meeting Luncheon at 11:45am-1:00pm at NSI
  1. Non-Profit Roundup – each one get 5 min. to share.
- k. May 10<sup>th</sup> 2016 – Board Meeting at 10:00am at Latitude 62`.
- l. May 12<sup>th</sup> 2016 – General Meeting, Upper Susitna Senior Center
  1. 6:30pm Social, 7:00pm Meeting Begins
  2. 1 Minute Sound Off!

## 12. Adjournment